2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000010362

Entity Name: WAKELY CONSULTING GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
17757 U.S. HIGHWAY 19 N. SUITE 310 CLEARWATER, FL 33764	

Current Mailing Address:	**New Mailing Address:**
17757 U.S. HIGHWAY 19 N. SUITE 310 CLEARWATER, FL 33764	

FEI Number: 59-3554482   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WEIBLE, BRIAN 17757 U.S. HIGHWAY 19 N. SUITE 310 CLEARWATER, FL 33764 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN WEIBLE
_____
              Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	P
Name:	LAMBERT, JULIA
Address:	17757 US HIGHWAY 19 N, SUITE 310
City-St-Zip:	CLEARWATER, FL 33764

Title:	V
Name:	WEIBLE, BRIAN C SV
Address:	17757 US HIGHWAY 19 N, SUITE 310
City-St-Zip:	CLEARWATER, FL 33764

Title:	V
Name:	HYERS, DALE M
Address:	8011 NEW LAGRANGE ROAD, SUITE 2
City-St-Zip:	LOUISVILLE, KY 40222

Title:	V
Name:	WINKELMAN, ROSS
Address:	9777 PYRAMID COURT, SUITE 260
City-St-Zip:	DENVER, CO 80124

Title:	V
Name:	HEGEMANN, MARY
Address:	9777 PYRAMID COURT, SUITE 260
City-St-Zip:	DENVER, CO 80124

Title:	V
Name:	KINGSDALE, JON
Address:	ONE CONSTITUTION PLAZA, SUITE 100
City-St-Zip:	BOSTON, MA 02129

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN WEIBLE   VP   10/02/2014
_____
              Electronic Signature of Signing Officer or Director   Date